

# Los Angeles County Board of Supervisors

Statement of Proceedings for February 22, 2000

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TUESDAY, FEBRUARY 22, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor John May, First Baptist Church,  
Montrose (5).

Pledge of Allegiance led by William Harms, Commander, Santa Fe Springs Post No. 4138, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations,  
pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

County of Los Angeles v. Aetna Insurance Co., Orange County  
Superior Court Case No. 785435

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## 2.0 SET MATTERS

1:00 p.m.

11

Presentation of scrolls to officially thank and commend the men and women who worked quickly to contain and extinguish the wildfire that occurred on December 21, 1999 in the Cities of La Cañada Flintridge and Glendale, as arranged by Supervisor Antonovich.

11

Presentation of plaque and certificates to Monrovia High School's Football Team, in recognition for winning the 1999 Rio Hondo League Championship and C.I.F. Division IV finalist, as arranged by Supervisor Antonovich.

11

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **3.0 PUBLIC HEARINGS 1 - 10**

4-VOTE

12 1.

Hearing on sale of excess County-owned real property located at the northeast corner of Avenue G and 50th Street West, City of Lancaster (5), to the Lancaster Redevelopment Agency (Agency), in amount of \$1,387,590, to facilitate the Agency's Fox Field Industrial Corridor Project. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE REAL PROPERTY PURCHASE AND SALE AGREEMENT NO. 72618 PROVIDING FOR THE SALE OF A PORTION OF ASSESSOR'S PARCEL NO. 3105-001-906 TO THE LANCASTER REDEVELOPMENT AGENCY FOR \$1,387,590; AND**

**B. INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED AND AUTHORIZED DELIVERY OF THE DEED TO THE LANCASTER REDEVELOPMENT AGENCY.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 2.

Hearing on condemnation for the acquisition of various parcels for the construction, reconstruction, operation and maintenance of Live Oak Springs Canyon Drain (Unit 1), extending from the southerly banks of the Santa Clara River along Sand Canyon Rd. to approximately 300 ft. south of Comet Way, and to provide for temporary vehicular detours along Sand Canyon Rd. between the south end of Sand Canyon Bridge at the Santa Clara River to the Southern Pacific/MTA railway crossing, in the City of Santa Clarita, and the unincorporated territory of Canyon Country (5).  
**THE BOARD CONTINUED THE HEARING TO TUESDAY, MARCH 7, 2000 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED AT THE MEETING BY JONATHAN T. TREVILLYAN**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

14 3.

Sale at public auction of Consolidated Fire Protection  
District-owned surplus real property located on the north side

of Agoura Rd. approximately 350 ft. east of Kanan Rd., City of Agoura Hills (3), at a minimum bid of \$125,000. **ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, THE BOARD AWARDED THE SALE OF DISTRICT-OWNED SURPLUS REAL PROPERTY AND THE DISTRICT'S RIGHT, TITLE AND INTEREST TO SHLEMA MOYSE IN THE AMOUNT OF \$131,000; AND INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION AND THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE APPROPRIATE COUNTY FUND**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 4.

Hearing on proposed annexation of subdivision territories for Tentative Tracts 44800, 45084, 45958, 46882, 48573 and 48574, Parcel Map 25304 and Project L042-99 to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Castaic, Calabasas, and Industry areas (1, 3 and 5), and to levy and collect assessments for street lighting purposes within the annexed territory at a base assessment rate of \$5.00 for a single-family residence for Fiscal Year 2000-2001. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE**

PROPOSED ASSESSMENTS FOR TENTATIVE TRACTS 44800 45084, 45958, 46882, 48573 AND 45874; PARCEL MAP 25304; AND PROJECT L042-99, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;

B.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

C.ADOPTED THE RESOLUTION ORDERING THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2000-2001; AND

D.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16 5.

Hearing on proposed inclusion of Hamilton Elementary School into County Improvement District No. 2658-M, San Pasqual Sewer Project Assessment District, East Pasadena area (5), and approval of revised Engineer's Report. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A.ADOPTED THE RESOLUTION ADDING HAMILTON ELEMENTARY SCHOOL SITE OF THE PASADENA UNIFIED SCHOOL DISTRICT INTO COUNTY IMPROVEMENT NO. 2658-M, AND ORDERING A REDUCTION IN INDIVIDUAL ASSESSMENTS;**

**B.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SIGN THE CERTIFICATE ON THE BOUNDARY MAP; AND CAUSE THE MAP TO BE FILED IN THE REGISTRAR-RECORDER'S OFFICE; AND**

**C.APPROVED THE REVISED ENGINEER'S REPORT FOR COUNTY IMPROVEMENT NO. 2658-M.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2      6.

Hearing on proposed transfer and exchange of Rio Hondo Park property between the County of Los Angeles and the City of Pico Rivera (1), for the removal of park use restrictions to allow the City to build low cost housing and road improvements in exchange for replacement parcels for park use and funding of not less than \$240,000 in park improvements; find that exchange of property serves a public purpose of the County; also approve Agreement for Transfer and Exchange of Park Property with the City transferring park use restrictions to the substitute park property; and find that the project is exempt from the provisions of the California Environmental Quality Act.

**CONTINUED WITHOUT DISCUSSION TO TUESDAY, MARCH 28, 2000, AT 9:30 A.M.**

[See Supporting Document](#)

Absent:      Supervisor Knabe

Vote:      Unanimously carried

[See Final Action](#)

18      7.

Hearing on proposed procedures for formation of the Project Area Committee (PAC) for the West Altadena Community Redevelopment Project (WACRP) Area (5), which will create the framework for

formation of the PAC, including recruitment of members, composition of membership, elections and terms served, and other related provisions, in order to provide for enhanced community involvement in planned and future redevelopment activities in the WACRP Area. **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION APPROVING THE PROCEDURES FOR FORMATION OF THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 8.

Hearing on proposed establishment of a flat rate parking fee of \$3.00 per day at the Los Angeles Airport Court Parking Structure and a metered parking fee of \$.25 per half hour, for the open plaza area of the Los Angeles Airport Court Complex (2), to be effective March 1, 2000. **THE BOARD CLOSED THE HEARING AND APPROVED THE ESTABLISHMENT OF A FLAT RATE PARKING FEE OF \$3.00 PER DAY AT THE LOS ANGELES AIRPORT COURT PARKING STRUCTURE AND A METERED PARKING FEE OF \$.25 PER HALF HOUR, FOR THE OPEN PLAZA AREA OF THE LOS ANGELES COURT COMPLEX (2), TO BE EFFECTIVE MARCH 1, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 9.

De novo hearing on Conditional Use Permit Case No. 99-163-(3), to authorize the sale of a full line of alcoholic beverages at a proposed restaurant/microbrewery located on the Universal Studios City Walk Complex at 100 Universal City Drive, Universal City Zoned District, applied for by Karl Strauss Breweries. (Appeal from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING; DECLARED ITS INTENT TO DENY THE APPEAL AND TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-163-(3) WITH THE FOLLOWING ADDITIONAL CONDITIONS; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR APPROVAL:**

[See Supporting Document](#)

**A.THE APPLICANT SHALL BE PRECLUDED FROM REQUESTING AMENDMENT TO THIS CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION; AND**

**B.SIGNS SHOULD BE POSTED IN THE PARKING AREAS SERVING THE UNIVERSAL STUDIOS CITY WALK COMPLEX ADMONISHING MOTORISTS NOT TO HONK THEIR HORNS.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 10.

De novo hearing on Conditional Use Permit Case No. 99-164-(3), to authorize the sale of a full line of alcoholic beverages at a proposed establishment containing food service areas, a 10-lane bowling alley and interactive games arcade located on the Universal Studios City Walk Complex at 100 Universal City Drive, Universal City Zoned District, applied for by Jillian's. (Appeal from Regional Planning Commission's conditions of approval) **THE BOARD CLOSED THE HEARING; DECLARED ITS INTENT TO SUSTAIN THE APPLICANT'S APPEAL AND TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-164-(3) WITH THE FOLLOWING MODIFICATION TO CONDITION NO. 15(e); ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR APPROVAL:**

[See Supporting Document](#)

**CONDITION 15 (e):**

**NO PERSONS UNDER THE AGE OF 18 SHALL BE ADMITTED INTO SAID ESTABLISHMENT AFTER 11:00 P.M. UNLESS ACCOMPANIED BY THEIR PARENT OR GUARDIAN OR THE PARENT OR GUARDIAN OF A COMPANION**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 17

3 11.

Recommendation as submitted by Supervisor Burke: Waive parking fee in amount of \$2.50 per vehicle for approximately 75 vehicles, excluding the cost of liability insurance, for participants of the Century Sheriff's Station's Second Annual Reading Day, to be held April 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$428, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room 381-B, by the California Workforce Investment Board for a public hearing regarding the State Plan for the Workforce Investment Act, to be held February 25, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector, Chief Information Officer, Director of Internal Services and County Counsel to research the possibility of auctioning delinquent tax properties, recycled department equipment and other such items on-line and to research any legislation that may impact these efforts, and report back to the Board within 90 days on an action plan for implementing such a program, a time line for its implementation, and any estimated costs for moving forward. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 14.

Recommendation as submitted by Supervisor Knabe: Support SB 1316 (Mountjoy), legislation which requires the Water Replenishment District of Southern California to retain an independent auditor to prepare an annual financial statement for each of ten fiscal years, commencing with the 1999-2000 Fiscal Year, thereby imposing a State-mandated local program and requires the auditor to include in the financial statement an assessment of the District's efforts to comply with a prescribed report prepared by the State Auditor, and would also require the District to submit each annual financial statement to the Legislature, as prescribed; and instruct the Chief Administrative Officer, affected County departments and the County's Legislative Advocates in Sacramento to work with Senator Mountjoy, other State and local governments, and interest groups to pass SB 1316. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE STATUS OF THE WITHDRAWAL OF SEVERAL CITIES FROM THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND ON LEGISLATIVE OPTIONS AVAILABLE TO THE COUNTY TO ADDRESS THE ISSUES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 15.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee estimated at \$855, excluding the cost of liability insurance, for use of El Porto Beach in Manhattan Beach for the National Scholastic Surfing Association's Surfing Contest, to be held March 11 and 12, 2000; and urge all County residents to support this worthwhile event.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 16.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House on March 25, 2000 for the Safe Communities Week Festival at Rowland Heights Park.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 17.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, extend the authorization for temporary water service to the Marshall Redman land fraud victims to September 15, 2000 to correspond with the next six-month billing period, and instruct the Director of Public Works, following consultation with County Counsel and the receiver, to require individual victims to agree to cooperate with any reasonable requests of the court-appointed receiver as a condition of issuance of a new water key. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18

9 18.

Chief Administrative Officer's recommendation: Approve payment to the City of Los Angeles in amount not to exceed \$267,000 funded by the Third Supervisorial District's allocation in the 1999-2000 Extraordinary Maintenance Budget to provide partial funding for the purchase of open space in the Mandeville Canyon by the City of Los Angeles and the Santa Monica Mountains Conservancy; find as a responsible agency under the California Environmental Quality Act that the funding of this acquisition is categorically exempt; instruct the Chief Administrative Officer and County Counsel to prepare an agreement with the City of Los Angeles which specifies terms and conditions which must be met by the City prior to the release of any funding by the County for the purchase of the Mandeville Canyon property; and instruct the Chair to sign the agreement with the City of Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Notes for: 6.0**

Info	Notes
04/03/2000 11:11:52 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGREEMENT NO. 72630 -- AGENDA NO. 18

**7.0 COUNTY COUNSEL (Committee of Whole) 19**

23 19.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at 30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee.

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**APPROVED AND CERTIFIED THE MITIGATED NEGATIVE DECLARATION;**

A. ADOPTED THE MITIGATION MONITORING PLAN; AND

B. ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING  
CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO.  
96-155-(5), CASTAIC CANYON AND ANTELOPE VALLEY WEST ZONED  
DISTRICT, APPLIED FOR BY PHILIP MCNAMEE, WITH CONDITION NO.  
16(o) MODIFIED TO READ AS FOLLOWS:

CONDITION 16(o):

THE ONLY FIREARMS THAT SHALL BE USED ON THE SUBJECT  
PROPERTY ARE SHOTGUNS WHICH SHALL BE LIMITED TO A MAXIMUM  
SIZE OF 12 GAUGE WITH SHELLS HAVING A MAXIMUM 7 1/2 LOW  
BASE LOAD.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 8.0 SHERIFF (5) 20 - 21

4-VOTE

10 20.

Recommendation: Approve appropriation adjustment in amount of \$920,000 to allow the Department to expend third-year renewal grant funds awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), to continue the Department's region-wide COPS basic training and specialty training in "School Violence." **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24 21.

Recommendation: Accept \$5 million in funding over four years under the Mentally Ill Offender Crime Reduction (MIOCR) Grant Program, administered under the auspices of the California Board of Corrections (BOC), to offset the total four-year cost of \$9,058,200 of the "Community Re-Integration of Mentally Ill Offenders (CROMIO) Program," a joint effort by the Sheriff, Mental Health and Probation Departments to achieve mentally ill offender recidivism reduction with resultant reduced jail crowding and criminal justice costs; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Sheriff to sign the State standard agreement for the County to enter into an agreement with the State of California, and, if required, any subsequent amendments relative to the implementation and evaluation of the CROMIO Program;

Approve a Memorandum of Understanding (MOU) among the Sheriff, Mental Health and Probation Departments which delineates roles and fiduciary responsibilities in the implementation of the CROMIO Program, and authorizes the Sheriff, the Director of Mental Health and the Chief Probation Officer to sign the MOU; and

Approve a consolidated appropriation adjustment, comprised of \$1,250,000 for the Sheriff's Department, of which \$1,116,000 is for the Department of Mental Health, offset with MIOCR funds, to provide spending authority for the CROMIO Program in Fiscal Year 1999-2000.

Absent:     None

Vote:        Unanimously carried

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## 9.0 TREASURER AND TAX COLLECTOR (1)     22

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties within the Third Supervisorial District being acquired by the Santa Monica Mountains Conservancy to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels with any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **CONTINUED TWO WEEKS (3-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 MISCELLANEOUS

23.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

25 23-A.

Recommendation as submitted by Supervisor Antonovich: Encourage the District Attorney to investigate former Los Angeles Police Department Officer Rafael Perez's allegations of police corruption in the Rampart Station and promptly file charges against officers involved in the Rampart scandal. **MOTION FAILED FOR LACK OF A SECOND**

[See Supporting Document](#)

Absent: None

[See Final Action](#)

27 23-B.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Legislative Delegation, as well as Senators Feinstein and Boxer, requesting their support in repealing the "E-Rate" Tax which is included on every long distance phone bill, and giving the Federal Communications Commission more specific guidance on how to achieve Internet access for schools without creating a new multi-billion dollar Federal bureaucracy. **CONTINUED ONE WEEK (2-29-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 23-C.

Recommendation as submitted by Supervisor Antonovich: Approve the Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of County Improvement District No. 2658-M San Pasqual Sewer Project 1915 Act Limited Obligation Improvement Bonds in an amount not to exceed \$7,000,000 and approving certain related matters; also approve the Director of Public Works' recommendation to award and instruct the Director of Public Works to prepare and execute construction contract for CC 1990 - San Pasqual St., et al., Sanitary Sewers, in the vicinity of San Marino (5) to Grgo & Gordon Grbavac Construction Co., Inc., in amount of \$3,085,525.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 27.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STEVE LAMB, LEONARD SHAPIRO AND BLAINE ALEXANDER ADDRESSED THE BOARD**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Yaroslavsky

Anatoly A. Sobchak

Supervisor Knabe and

Ken Maddy

All Members of the Board

Supervisor Knabe

Mary "Patricia" Maine

Duane M. Midstokke

Supervisor Antonovich

Dell T. Beadle

Theodore Peter Stavropoulos

Meeting adjourned (Following Board Order No. 28). Next meeting of the Board: Tuesday morning, February 29, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 22, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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CARMEN SOSA

Assistant Chief, Board Operations Division

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